

SELECTBOARD AGENDA

LOCATION: TOWN HALL

MONDAY, JUNE 13, 2016 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.

- 7:00 pm • Administrative work and changes or additions to the agenda
- Review and approve updates to Personnel Policy
 - Public Comment on Non-Agenda Items
 - Review & Sign Town Invoices, Highway Orders and Budget Update
 - Appointed Officials (make appointments or reappointments as needed)
 - Approve Minutes
 - Road Commissioner update
 - Operations Manager update
- Update on meeting with Vtrans District Coordinator, Shauna Clifford
- 7:30 pm • Review and discuss options for TH #16 bridge in N. Calais
- Review and sign annual contract with Woodbury Fire Dept. (Stephen Morse)
- 8:00 pm • Discuss Armstrong Farm with Jon Ramsay, VLT
- ROW permit – Ben Ali (Curtis Pond – extension of wooden fence)
 - Schedule joint Selectboard and Planning Commission meeting with Amy Picotte, Lakeshore Manager, ANR, Watershed Management Division
 - Review and approve quote for exterior painting Town Office
 - Review proposed NEMRC Contract (municipal accounting software and support)
 - EMFD quarterly meeting change of date from Thurs., 7/21 to Thurs., 7/14

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s)

Legal/litigation updates

Executive Session

Adjourn/continue meeting

<http://calaisvermont.gov/>

Future Meeting(s)

- Appt. Colin Doolittle, Calais Roads Advisory Comm. (6/27/16)
- East Calais Revitalization Committee (ECRC) update (Joni Larow 6/27/16)